2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127167

Entity Name: MAGRAS, INC.

FILED Oct 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 CRANDON BLVD 332 LOS PINOS PLACE #457 CORAL GABLES, FL 33143

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

121 CRANDON BLVD

#457

MIAMI, FL 33156

332 LOS PINOS PLACE
CORAL GABLES, FL 33143

FEI Number: 20-5656709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGER, SYLVIA
121 CRANDON BLVD
4457

KRUGER, SYLVIA
332 LOS PINOS PLACE
CORAL GABLES, FL 33143 US

KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SYLVIA KRUGER 10/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition QUEIPO, PILY KRUGER, SYLVIA Name: Name: 121 CRANDON BLVD #457 332 LOS PINOS PLACE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete Title: VP (X) Change () Addition Name: KRUGER, SYLVIA Name: KRUGER, SYLVIA

Address: 121 CRANDON BLVD #457 Address: 332 LOS PINOS PLACE
City-St-Zip: MIAMI, FL 33149 City-St-Zip: CORAL GABLES, FL 33143

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 KRUGER, ALESSANDRA
 Name:
 KRUGER, ALESSANDRA

 Address:
 121 CRANDON BLVD #457
 Address:
 332 LOS PINOS PLACE

 City-St-Zip:
 MIAMI, FL 33149
 City-St-Zip:
 CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVIA KRUGER PRES 10/30/2007